



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

RB:TK
F.#2010R00420

271 Cadman Plaza East
Brooklyn, New York 11201

January 19, 2012

BY FEDEX

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Re: United States v. Pedro Espada Jr., et al.
Criminal Docket No. 10-985 (FB)

Dear Counsel:

Please find enclosed a DVD labeled "January 2012 Production," which contains copies of documents that were provided to the government by various parties. The documents provided herein are organized according the following table:

Party/File Name	Bates Range
GMAC	Jan2012000001 - Jan2012000098
Markstaar	Jan2012000099
HRSA	Jan2012000395 - Jan2012001029
Max Noble	Jan2012001030 - Jan2012001161
Dinesh Pharmacy Checks	Jan2012001162 - Jan2012001171
NYC - Department of Finance - City Register - 572 Leeland Ave - Deed	Jan2012003670 - Jan2012003679

Please also find enclosed a DVD labeled "CBS - April 20, 2009 6PM" which contains footage from a news broadcast aired on April 20, 2009, and is Bates-stamped Jan2012003669.

Please also find herein American Express statements that were previously provided to you on January 7, 2011, and are

